

## MINUTES

Conference Call—1:30

Thursday, December 9, 1999

9<sup>th</sup> Floor Conference Room

State Capitol, Bismarck

The Education Standards and Practices Board (ESPB) meeting was called to order by chair, Doug Johnson. All board members were available via conference call. The board members are Laura Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz. ESPB staff members present were Janet Placek, Deb Jensen and Diane Weber. Also present was Bill Peterson from the Attorney General's office.

Board members who left early were Don Haugen at 2:30 and Laura Carney at 2:40.

The November board minutes were approved with a correction to the financial paragraph. The motion was made by Linda to approve the December board minutes with the correction. Second by Bev. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

The November financial statement showed \$21,864.87 in revenue with \$28,039.39 in expenses, reflecting a minus of \$6,174.52. Forty-seven percent of the budget has been expended as of November 30, 1999. Doug Johnson reported that the minus figure is not a surprise because November is typically a low revenue month. Janet also noted that \$6,101.21 has not yet been reimbursed from Goals 2000 monies.

Janet gave her director's report. She has the code of ethics on the list serve and is awaiting for comments from other education organizations such as NDEA, Educational Leaders, Vocational Education, DPI, etc. She also informed the group that she testified at the Legislative Committee Meeting in favor of keeping the ESPB and APPB as one board. Janet reported that four North Dakota teachers have achieved the National Board for Professional Teaching Standards. There are six teachers that will be seeking National Board certification during 1999-2000.

December, 1999

Page 2

In the January board materials, a summary of the ESPB audit will be included. The audit recommendations were:

- insurance for office equipment and misc. inventory
- a conflict of interest clause in our personnel manual
- internal control of reconciling bank statement
- minutes should reflect details of monies regarding the financial report.

## **CASES**

### **David Lavigne**

After much discussion, a motion was made by Don to issue Mr. Lavigne an initial two-year license. Second was made by Mike Schatz. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz. Mr. Lavigne's license consideration was brought before the board due to his background check. Mr. Lavigne will be accepting a teaching position at Surrey Public Schools.

The next cases were not board agenda items but updates reported by our legal counsel, Bill Peterson.

### **Thomas Scheeler (FYI)**

Bill reported that he has contacted Mr. Scheeler regarding his fine refund request. Bill also informed Mr. Scheeler of another option. That option being out of the classroom, without pay, the number of days he was teaching without a license. As of the board meeting date, Bill had not heard from Mr. Scheeler.

### **Charlotte Raguse (FYI)**

Bill reported that as of the board meeting date, he had not heard from Ms. Raguse.

### **Mark Sondag (FYI)**

Mr. Sondag was sentenced the early part of December, as of the board meeting date, Bill nor Janet had been notified of the sentence outcome. Mr. Sondag will be placed on the January agenda for board discussion.

### **Patrick Fairbanks (FYI)**

As of the December board meeting, Bill had not had a response from Mr. Fairbanks.

December, 1999

Page 3

Discussion was held on the program area standards, plus drafts were circulated for instructional technology and technology education standards. Don made a motion to approve the **visual arts** standards. Second by Maryjane. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

A motion was made by Maryjane to approve the **early childhood** standards. Second by Randy. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz. The board would like to stress in the training session for the early childhood standards; not all the bullets need to be met. The bullets are just provided as guidelines.

Maryjane made a motion for approval of the **math** standards. Second by Don. Motion carried. Board members voting yes were Linda Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

Laura made a motion to approve the **science** standards as written with changes. Second by Bev. Motion carried. Board members voting yes were Linda Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

A motion was made by Don to approve the **social science** standards as written with changes. Second by Laura. Motion carried. Board members voting yes were Linda Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

Maryjane made a motion to approve the **health** standards with the suggestions for changes that were faxed to the board. Second by Linda. Motion carried. Board members voting yes were Linda Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

Since North Dakota had adopted the National Association of School Psychologist (NASP) standards in 1996; Maryjane made the motion to adopt the new revision of the NASP **school psychology** standards. Second from Don. Motion carried. Board members voting yes were Linda Carney, Linda Davis, Randy Gordon, Don Haugen, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

Deb talked about the NCATE partnership matrix and distributed copies of the partnership agreement to Doug and Janet. She found two degree programs in the areas of instructional technology and technology education (formerly industrial arts) that would be coming up for

December, 1999

Page 4

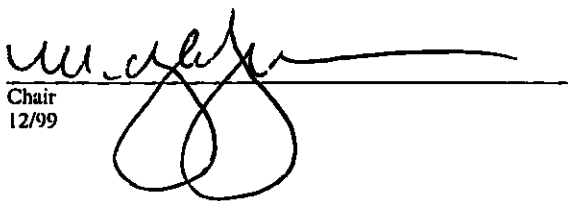
review before the next standards revision cycle. North Dakota does not have standards for instructional technology. Maryjane made a motion to approve the new **instructional technology** standards (basic and advanced program) pending comments from the field and giving the authority to the Program Approval Advisory Committee to decide on those comments/recommendations gathered at the December 21<sup>st</sup> conference call. The standards need to be submitted to NCATE by January 1<sup>st</sup>. Second by Bev. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

Deb informed the board that she has met with Mark Wilson from Vocational Education and the technology education curriculum committee. A motion was made by Mike to approve the **technology education** standards pending comments from the field and giving authority to the Program Approval Advisory Committee to decide on those comments/recommendations gathered at the December 21<sup>st</sup> conference call. The standards need to be submitted to NCATE by January 1<sup>st</sup>. Second by Randy. Motion carried. Board members voting yes were Linda Davis, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

Deb also informed the board that Turtle Mountain Community College would like to condense the timeline between the preconditions and the program approval visit from 12 months to 18 months. Linda made a motion to allow the timeline change. Second by Randy. Motion carried. Board members voting yes were Linda Davis, Randy Gordon, Doug Johnson, Doug LaPlante, Maryjane Martens, Bev Sandness and Mike Schatz.

Deb mentioned to the group that Minot State did submit their reimbursement claim for the rejoinder process. However, Minot claimed \$640 instead of \$1000. Deb will be contacting Minot State to find out if they have additional costs.

The meeting was adjourned at 2:45. The next board meeting will be on Thursday, January 13<sup>th</sup>.

  
Chair  
12/99

  
Secretary/Executive Director